From: Saenz, Diana [Saenz.Diana@epa.gov]

Sent: 12/20/2018 11:31:16 PM

To: Miles, James [miles, james@epa.gov]; Werner, Jacqueline [Werner. Jacqueline@epa.gov]; Presler, Amos

[presler.amos@epa.gov]

CC: Sullivan, Greg [Sullivan.Greg@epa.gov]

Subject: FW: NEW LITIGATION -- TSCA [Hazelton Creek Properties v EPA (3rd Circ. No. 18-3665)]

Attorney Client / Ex. 5

Thanks Diana

Diana J. Saenz Acting Director Waste and Chemical Enforcement Division Office of Civil Enforcement/ U.S. EPA 1200 Pennsylvania Ave., N.W. Mailcode 2249A

Washington, D.C. 20460 Phone: (202) 564-4209 Fax: (202) 564-0022 Saenz Diana@epa.gov

From: Saenz, Diana

Sent: Thursday, December 20, 2018 6:28 PM

To: Bodine, Susan <bodine.susan@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Traylor, Patrick <traylor.patrick@epa.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov> Cc: Miles, James <miles.james@epa.gov>; Werner, Jacqueline <Werner.Jacqueline@epa.gov>; Presler, Amos

cpresler.amos@epa.gov>

Subject: RE: NEW LITIGATION -- TSCA [Hazelton Creek Properties v EPA (3rd Circ. No. 18-3665)]

Susan – Here is a procedural update on the Hazelton Creek filing [TSCA/ PCBs]:

Hazelton Creek Properties, Moosic, Pennsylvania, filed a petition dated 12/5/18 for review with the U.S. Court of Appeals for the Third Circuit. The filing requests review of what the petitioner labels a "final agency action" in the form of a Notice of Noncompliance and Information Request.

The scheduling order required a government response by Thursday, December 20th, but DOJ filed an unopposed motion for extension of time to respond by January 8th. The motion has not yet been granted, but the clerk advised DOJ to proceed as if it will be granted.

Attorney Client / Ex. 5

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Prior to the filing, the region met with attorneys for Hazelton. The Region also received a letter in response to the NON, detailing the petitioner's potential arguments/defenses. Bethany Fisher is the OGC attorney and Cheryl Jamieson is the regional attorney. OGC has also secured a DOJ attorney.

We will provide you with more information in early January and will be available if you would like to discuss this during the first week of January.

Thank you, Diana

Diana J. Saenz Acting Director Waste and Chemical Enforcement Division Office of Civil Enforcement/ U.S. EPA 1200 Pennsylvania Ave., N.W. Mailcode 2249A Washington, D.C. 20460

Phone: (202) 564-4209 Fax: (202) 564-0022 Saenz.Diana@epa.gov

From: Sullivan, Greg

Sent: Monday, December 10, 2018 11:45 AM

To: Saenz, Diana <Saenz. Diana@epa.gov>; Miles, James <miles.james@epa.gov>; Werner, Jacqueline

<Werner.Jacqueline@epa.gov>

Cc: Kelley, Rosemarie < Kelley. Rosemarie@epa.gov>

Subject: FW: NEW LITIGATION -- TSCA [Hazelton Creek Properties v EPA (3rd Circ. No. 18-3665)]

Please reach out to region 3.

From: Bodine, Susan

Sent: Monday, December 10, 2018 10:12 AM

To: Kelley, Rosemarie < Kelley, Rosemarie@epa.gov >; Sullivan, Greg < Sullivan, Greg@epa.gov >

Cc: Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Traylor, Patrick <traylor.patrick@epa.gov>; Shiffman, Cari

<Shiffman.Cari@epa.gov>; Branning, Hannah <Branning.Hannah@epa.gov>

Subject: FW: NEW LITIGATION -- TSCA [Hazelton Creek Properties v EPA (3rd Circ. No. 18-3665)]

TSCA use v disposal issue. Can we get the facts and discuss this?

Susan

From: Beck, Nancy

Sent: Monday, December 10, 2018 8:00 AM

To: Bodine, Susan <bodine.susan@epa.gov>; Wright, Peter <wright.peter@epa.gov>

Subject: FW: NEW LITIGATION -- TSCA [Hazelton Creek Properties v EPA (3rd Circ. No. 18-3665)]

FYI

Nancy B. Beck, Ph.D., DABT
Deputy Assistant Administrator, OCSPP

P: 202-564-1273 beck.nancy@epa.gov

From: Grant, Brian

Sent: Monday, December 10, 2018 7:18 AM

To: OGC Immediate Office MGMT < OGC Immediate Office MGMT@epa.gov>; OGC Immediate Office Support < OGCFrontOfficeSupportStaff@epa.gov>; Beck, Nancy < Beck. Nancy@epa.gov>; Baptist, Erik < baptist.erik@epa.gov>; Bertrand, Charlotte < Bertrand.Charlotte@epa.gov>; Morris, Jeff < MorrisJeff@epa.gov>; Mottley, Tanya

<Mottley.Tanya@epa.gov>

Cc: Cole, Joseph E. <<u>cole.josephe@epa.gov</u>>; Fisher, Bethany <<u>fisher.bethany@epa.gov</u>> **Subject:** NEW LITIGATION -- TSCA [Hazelton Creek Properties v EPA (3rd Circ. No. 18-3665)]

On December 5, Hazelton Creek Properties, located in Moosic, PA, filed a petition for review under TSCA section 19(a) in the US Court of Appeals for the Third Circuit challenging a Notice of Noncompliance (NON) issued by EPA Region 3. The NON asserts that placement of PCB materials on the site property at levels over 2 ppm, in compliance with a Pennsylvania State permit and Pennsylvania policy, constitutes a violation of the EPA TSCA PCB regulations, and cautions that further receipt by the company of such materials may result in EPA enforcement. The Notice states that "No corrective action is necessary by your company at this time".

We will contact DOJ to have an attorney assigned and work with Region 3 ORC on this. Please let us know if you have any questions.

Brian Grant

EPA Office of General Counsel Pesticides and Toxic Substance Law Office 202-564-5503